

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016498

FILED
Feb 09, 2012
Secretary of State

Entity Name: DICKENS COFFEE & TEA ROOM INC.

Current Principal Place of Business:

664 MOURNING DOVE CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

3801 WEST LAKE MARY BLVD.
171
LAKE MARY, FL 32746

Current Mailing Address:

664 MOURNING DOVE CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

3801 WEST LAKE MARY BLVD.
171
LAKE MARY, FL 32746 UN

FEI Number: 27-5018594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIGAL-WATKINS, MARTYN
664 MORNING DOVE CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ARRIGAL-WATKINS, DEBRA
3801 W. LAKE MARY BLVD.
171
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBRA ARRIGALL-WATKINS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRIGAL-WATKINS, DEBRA
Address: 3801 WEST LAKE MARY BLVD., SUITE 171
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA ARRIGALL-WATKINS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date